



North Carolina
School of Science
and Mathematics

Board of Trustees Executive Committee Meeting

Thursday, November 12, 2020

By remote participation only

[Zoom link](#)

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Draft Agenda

3:30 p.m. – 3:35 p.m.	Call to Order Conflict of Interest Statement <u>ACTION (voice vote required):</u> • Approval of Agenda	Mark Morgan, Chair
3:35 p.m. – 4:05 p.m.	Chancellor's Report • Legislative & Budget Update • Fall Semester Update and Spring Semester Planning • Employee Compensation Update • Durham Campus Renovation Update • December 11 Meeting Agenda Planning	Todd Roberts, Chancellor
4:05 p.m. – 4:40 p.m.	Questions Regarding Regular Reports (Please review reports in your packet in advance.) • Financial Report as of September 30, 2020 • Construction & Renovation Report	Mark Morgan
4:40 p.m. – 4:50 p.m.	Executive Committee Activity Report	Jabbar Bennett, Vice Chair
4:50 p.m. – 5:00 p.m.	Consent Agenda Action Items <u>ACTION: (voice vote required):</u> • Approve Minutes from BOT Executive Committee Meeting, August 19, 2020	Jabbar Bennett
5:00 p.m.	Adjournment	

Board of Trustees Meetings 2020-21
 TBD, July 2020 Special Called Meeting
 Friday, September 18, 2020
 Friday, December 11, 2020
 Friday, March 12, 2021 in Morganton, NC
 Friday, May 14, 2021
 Saturday, May 29, 2021 Commencement

BOT Executive Committee Meetings 2020-21
 Wednesday, August 19, 2020 (Prior to Convocation)
 Thursday, November 12, 2020
 Thursday, February 4, 2021
 Thursday, April 8, 2021